

## MANSFIELD TOWNSHIP COMMITTEE MEETING

April 11, 2018

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Star Gazette and Express Times of the time, date and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Salute to the flag was done by all.

### APPROVAL OF THE MINUTES:

Mrs. Mora Dillon made a motion to approve the minutes from the Regular meeting held on March 28, 2018, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

### BILL LIST:

Mr. Hayes made a motion to approve the bill list, which was seconded by Mrs. Mora Dillon.

Mr. Hayes felt that the billing from Pennoni for the Heiser Road addendum we should not have been billed for, this should have been in the original bid.

Mr. Hayes made a motion to hold purchase order #18-00320.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino

Nays: None

Absent: None

Abstain: Mr. Farino (po #18-00327), Mr. Watters

### CLERKS REPORT:

Mr. Hayes made a motion to approve the change in the dates for the raffle being held at Tri-County Fire Company which was scheduled to be held on April 14, 2018 and changed to November 3, 2018, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to approve the application for the Charitable Solicitation for Mansfield Township Fire

Company to be held on May 5, 12, July 14, 21, September 8, October 13, 20, 2018, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Ms. Hrebenak stated she will have a phone system package ready for the next meeting.

Mr. Hayes made a motion to approve the Morris Canal using the park for parking for their event, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

#### FINANCE REPORT:

Mrs. Mollineaux stated that there is a resolution for temporary emergency appropriation to get us to budget adoption on the agenda tonight.

#### EMPLOYEES REPORTS:

Mrs. Fascenelli stated that all committee members were given a copy of the Issue brief of China's changing policy for recycling.

Mrs. Fascenelli would like to schedule an anything you plug in Electronics Recycling Event to be held on November 17 from 8:30 to 12:30.

Mr. Hayes made a motion for Mrs. Fascenelli to sign the paperwork for the anything you plug in recycling event, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

#### ENGINEERS REPORT:

Mr. Kastrud went through his report with the Township Committee.

Mr. Kastrud will be meeting with Dena and JoAnn to review Land Use Board cases to determine the extent of changes to be able to come up with an estimate for the tax map update.

Mr. Kastrud met with Patrick Wood looked at detention basins operational status to be able to file the annual Stormwater permit.

Mr. Kastrud stated that for the Watters Rd improvement, NJ DOT requires two weeks notice so a preconstruction meeting will be scheduled for Monday, April 30.

Mr. Kastrud stated that for the Heiser Rd improvement the status is the same. Will notify Tilcon to coordinate the timing of the two projects and also reach out to Reivax to see who will be doing their paving.

Mr. Kastrud stated that all the roads were reviewed and rated to determine the priority and plan for budgeting.

Mr. Kastrud stated that ADA compliance is continuing.

Mr. Kastrud stated that the Walter Terrace sinkhole has been refilled after some settling occurred.

Mr. Kastrud stated that the Valley Rd drainage project is continuing.

Mr. Kastrud stated that the Allen Road bridge has been inspected and some settling is occurring so the Railroad company will be notified.

Mr. Kastrud stated that the Airport Road subdivision design engineer asked for a revision to the performance bond and cost estimate.

#### PUBLIC PORTION:

Alec Kocher, Butler Park, asked for the Township Committee to speak into the microphone because the meeting is being broadcast on Facebook live tonight.

Mr. Kocher asked who authorized the ordinance being drafted for video taping.

Mr. Lavery, Esq explained that any Committee member can call and ask for an ordinance to be drafted just as it has happened in the past.

#### EXECUTIVE SESSION:

Mr. Hayes made a motion to enter into Executive Session at 7:54 pm to discuss a personnel matter, potential litigation and a contractual matter, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Return to regular session at 8:26 pm.

Roll Call: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery, Esq. stated that during Executive Session the Committee discussed a personnel matter regarding the pending resignation of the Municipal Court Judge, a contractual matter dealing with the Creamery, and the Meadows at Mansfield potential litigation, copies of these minutes will be available as soon as the Committee feels they are no longer a harm to the public interest.

Mr. Hayes made a motion to approve the clerk moving forward with the matter that was discussed in Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mrs. Mora Dillon made a motion to authorize the clerk to advertise for a new Court Judge, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

RESOLUTION:

**RESOLUTION 2018-59**

**TOWNSHIP OF MANSFIELD  
WARREN COUNTY, NEW JERSEY**

**EMERGENCY RESOLUTION  
N.J.S.A.40A:4-20 (TEMPORARY APPROPRIATIONS)**

**WHEREAS**, pursuant to N.J.S.A. 40a:4-19 the Township Committee of the Township of Mansfield adopted a Resolution to provide temporary funds for the period from January 1, 2018 until the adoption of the Operating Budget for the Township of Mansfield, New Jersey; and

**WHEREAS**, additional appropriations will be required from April 11, 2018 until the adoption of the budget; and

**WHEREAS**, N.J.S.A. 40A:4-20 provides that the governing body by two-thirds vote may make temporary emergency appropriations for any purpose for which appropriations may lawfully be made for the period between the beginning of the current fiscal year and the date of the adoption of the budget for said year;

**NOW, THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Mansfield, Warren County, New Jersey, that:

1. The Township Committee by a two-thirds vote of its full membership hereby amends its

temporary budget by making the following emergency temporary appropriations:

CURRENT FUND \$600,000.00

- This action shall take effect April 11, 2018.
- A copy of this resolution shall be immediately filed with the Director of Local Government Services by the Township Clerk of the Township of Mansfield.

Mr. Hayes made a motion to approve the passage of Resolution 2018-59, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

## **RESOLUTION # 2018-60 LIEN REDEMPTION**

### **TOWNSHIP OF MANSFIELD WARREN COUNTY, STATE OF NEW JERSEY**

**WHEREAS**, the Tax Collector of the Township of Mansfield has advised the Committee that the following property has been redeemed and the money due thereon paid to the Township of Mansfield Tax Collector;

**NOW THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Mansfield this 11th day of April, 2018 that payment is to be made to the certificate holder as noted:

<b>Block</b>	<b>Lot</b>	<b>Address</b>	<b>Lienholder</b>	<b>Cert#</b>	<b>TOTAL REFUNDED</b>	
2702	22.02	110-112 Clinton Ave.	US BANK CUST PC5 STERLING NAT'L 50 South 16 <sup>th</sup> St Suite 2050 Philadelphia, PA 19102	15-00024	\$46,041.21	Lien
1102.15	10 C0022J	241 Riva Dr.	US BANK CUST BV002 TRST&CRTRS 50 South 16 <sup>th</sup> St Suite 2050 Philadelphia, PA 19102	15-00008	\$17,705.40 8,700.00	Lien Premium

Mrs. Mora Dillon made a motion to approve the passage of Resolution 2018-60, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None  
Absent: None  
Abstain: None

2018-61  
Older Americans Month

**May 2018**

**Whereas**, the month of May is traditionally designated Older Americans Month by the U.S. Department of Health and Human Services; and

**Whereas**, the theme for Older Americans Month 2018 is **“Engage at Every Age”** emphasizing the importance of being active and involved, no matter when or where you are in life. You are never too old (or too young) to participate in activities that can enrich your physical, mental, and emotion well-being.

**Whereas**, Township of Mansfield includes countless older Americans who enrich and strengthen our community; and

**Whereas**, Township of Mansfield is committed to engaging and supporting older adults, their families, and caregivers; and

**Whereas**, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

**Whereas**, Township of Mansfield can enrich the lives of individuals of *every age* by:

- promoting home- and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

**Now therefore**, the Township Committee of Township of Mansfield, Warren County, NJ does hereby proclaim May 2018 to be Older Americans Month. Residents are encouraged to take time during this month to acknowledge and recognize older adults as vital members of our community.

Mrs. Mora Dillon made a motion to approve Resolution 2018-61, which was seconded by Mr. Farino.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters  
Nays: None  
Absent: None  
Abstain: None

RESOLUTION OF THE TOWNSHIP OF MANSFIELD  
SUPPORTING THE CLICK IT OR TICKET MOBILIZATION  
OF MAY 21-JUNE 3, 2018

**WHEREAS**, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

**WHEREAS**, use of a seat belt remains the most effective way to avoid death and serious injury in a motor vehicle crash; and

**WHEREAS**, the State of New Jersey will participate in the nationwide Click It or Ticket seat belt mobilization from May 21 to June 3, 2018 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

**WHEREAS**, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate statewide by 1.5% from 95.5% through a targeted two-week seat belt enforcement campaign from May 21 to June 3, 2018; and

**WHEREAS**, a further increase in seat belt usage in New Jersey will save lives on our roadways;

**NOW, THEREFORE, BE IT RESOLVED** that the Township of Mansfield hereby declares it's support for the Click It or Ticket seat belt mobilization program both locally and nationally from May 21 to June 3, 2018, pledges to increase awareness of the mobilization and the benefits of seat belt use and accepts a grant for the same in the amount of \$5500.00 to be used for 100 hours of overtime enforcement (at \$55/hour) during the two week mobilization period.

Mr. Hayes made a motion to the passage of Resolution 2018-62, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Hayes, Mr. Farino, Mrs. Mora Dillon, Mr. Misertino, Mayor Watters

Nays: None

Absent: None

Abstain: None

COMMITTEE PERSON COMMENTS:

Mrs. Mora Dillon stated that she had read a 2018 article on the best places to live in NJ and Mansfield Township received an A-

Mr. Hayes believed the kiosk in the park was started. Ms. Hrebenak confirmed that it has been installed and a padlock will be purchased.

Mrs. Mora Dillon made a motion to adjourn at 8:31 pm, which was carried by all.